

# **Hamilton County Board of Commissioners**

## **Meeting Agenda**

### **Monday March 24, 2025**

- 8:30** 1) Call to order for meeting date & open meeting– March 24, 2025  
Roll Call  
Pledge of Allegiance

The Open Meetings Act is posted on the east wall and Open Meeting Act brochures are available to the public. Notice of this meeting has been published in the Aurora News-Register March 11, 2025. A current agenda and minutes of the previous meeting are available on the county website, are posted in the hall outside the County Clerk's office and published in the Aurora News-Register.

Conflict of interest on agenda items, approval of today's agenda;

Minutes from the March 17, 2025 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

#### **Public Participation**

- 2) Discuss & Consider approval Hamilton County 2024 Audit- Dana F. Cole & Company LLP – Mitchell L. Inman Jr. CPA Dana F. Cole & Company LLP
- 3) Discuss & Consider approval of Resolution #1190 Design Build – Pat Shaw Business Administrator
- 4) Sign vendors and payroll
- 5) Correspondence: Central Platte NRD
- 6) Board – Committee Reports
- 7) Next meeting – Monday, March 31, 2025 at 8:30 a.m. in the Board Room first floor Courthouse.

#### **Updated 3-21-2025 12:13 p.m.**

**All meetings are recorded with the exception of executive sessions. The County record is the official record. The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. The board reserves the right to amend the agenda if a situation arises that is deemed an emergency. All items on the agenda are subject to discussion and action. All appointment times on the agenda are approximate. These times may vary 15 minutes or more.**

